



MTARS COMMITTEE MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

DATE: July 30, 2014

TIME: 1:00 p.m. – 4:00 p.m.

LOCATION: **State Council Headquarters**
1507 21st Street, Suite #210
Sacramento, CA 95811
(916) 322-8481

THE PUBLIC MAY CALL IN AT:

1-800-839-9416

Participant Code: 2982825

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Thomas Johnson (916) 322-8481 or email thomas.johnson@scdd.ca.gov. Requests must be received by 5:00 pm, July 25, 2014.

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|-----------------------------------|-------------------|
| 1. CALL TO ORDER | M. KENNEDY |
| 2. ESTABLISHMENT OF QUORUM | M. KENNEDY |
| 3. WELCOME/INTRODUCTIONS | M. KENNEDY |

4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

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| 5. APPROVAL OF MINUTES (5/28/14 and 6/25/14) | M. KENNEDY |
| 6. REVIEW OF JULY'S MTARS
CORRECTIVE ACTION PLAN UPDATE | M. KENNEDY |
| 7. UPDATE ON AIDD COMMUNICATIONS | M. KENNEDY |
| 8. UPDATE ON AB 1595 | M. POLIT |
| 9. REGIONAL ADVISORY COMMITTEES | M. POLIT |
| 10. ADDRESS OUTSTANDING CORRECTIVE
ACTIONS THROUGH BYLAWS AND/OR
PROCEDURES | M. KENNEDY |
| 11. CONSULTANTS AND TECHNICAL ASSISTANCE | M.KENNEDY |
| 12. REVIEW OF MTARS TIMELINE MATRIX
AND UPCOMING DUE DATES | M. POLIT |
| 13. PLANNING FOR NEXT MEETINGS | M. KENNEDY |
| 14. ADJOURN | M. KENNEDY |

For additional information regarding this agenda, please contact Thomas Johnson,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481